

1  
2  
3  
4  
5  
6  
7 **UNITED STATES DISTRICT COURT**  
8 **DISTRICT OF NEVADA**

9 UNITED STATES OF AMERICA,

10 Plaintiff,

11 v.

12 YARO ORTIZ,

13 Defendant.

2:21-CR-284-APG-BNW

**Final Order of Forfeiture**

14 The United States District Court for the District of Nevada entered a Preliminary  
15 Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C.  
16 § 981(a)(1)(A) with 28 U.S.C. § 2461(c); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c);  
17 18 U.S.C. § 982(a)(1); and 21 U.S.C. § 853(p) based upon the plea of guilty by Yaro Ortiz  
18 to the criminal offense, forfeiting the property set forth in the Plea Agreement and the  
19 Forfeiture Allegations of the Criminal Information and shown by the United States to have  
20 the requisite nexus to the offense to which Yaro Ortiz pled guilty. Criminal Information,  
21 ECF No. 35; Plea Agreement, ECF No. 37; Preliminary Order of Forfeiture, ECF No. 38;  
22 Change of Plea, ECF No. 39.

23 This Court finds that on the government's motion, the Court may at any time enter  
24 an order of forfeiture or amend an existing order of forfeiture to include subsequently  
25 located property or substitute property pursuant to Fed. R. Crim. P. 32.2(e) and  
26 32.2(b)(2)(C).

27 This Court finds the United States published the notice of forfeiture in accordance  
28 with the law via the official government internet forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov),

consecutively from December 16, 2021, through January 14, 2022, notifying all potential third parties of their right to petition the Court. Notice of Filing Proof of Publication Exhibits, ECF No. 41-1, p. 5.

This Court finds no petition was filed herein by or on behalf of any person or entity and the time for filing such petitions and claims has expired.

This Court finds no petitions are pending regarding the property named herein and the time has expired for presenting such petitions.

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all possessory rights, ownership rights, and all rights, titles, and interests in the property hereinafter described are condemned, forfeited, and vested in the United States pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. § 981(a)(1)(A) with 28 U.S.C. § 2461(c); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(1); 21 U.S.C. § 853(p); and 21 U.S.C. § 853(n)(7) and shall be disposed of according to law:

1. \$123,282 in United States Currency;
2. \$98,440 in United States Currency;
3. \$49,100 in United States Currency; and
4. \$88,705 in United States Currency

(all of which constitutes property).

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well as any income derived as a result of the government's management of any property forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law.

/ / /

/ / /

/ / /

/ / /

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send  
2 copies of this Order to all counsel of record.

3 DATED March 10, 2022.

4  
5   
6 \_\_\_\_\_  
7 ANDREW P. GORDON  
8 UNITED STATES DISTRICT JUDGE  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28